

January 12, 2010

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 12TH day of January, 2010 at 7:00 P.M. in the Council Chambers of the Municipal Government Center, Secaucus, NJ.

Present: Mayor Michael Gonnelli
Councilmembers: Gary Jeffas
John Shinnick
Nick Costantino
William Mc Keever
James Clancy
John Bueckner

Pledge of Allegiance

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 31, 2009."

This body wishes to advise you that in accordance with N.J.A.C. 5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

In the event of a fire or other emergency, please note that there are two exits in the rear of the Council Chamber which may be used."

The first item on the agenda is as follows:

The following ordinance was read for introduction: No. 2010-1

**AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "DESIGNATION
OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"**

Councilman Bueckner moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Shinnick.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2010-2

**TOWN OF SECAUCUS ORDINANCE AMENDING CHAPTER 30 ENTITLED
"DEPARTMENT OF RECREATION"**

Councilman Bueckner moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

Mayor Gonnelli explained the necessity of the change in the ordinance.

Councilman Jeffas offered his opinion on the Recreation Center and the actions being taken.

Councilman Shinnick offered his opinion also.

Councilman Bueckner explained some of the reasons for the action being taken.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

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The following ordinance was read for introduction: No. 2010-3

**AN ORDINANCE AMENDING CHAPTER 135 OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED" ZONING"**

Councilman Shinnick moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

Mayor Gonnelli offered an explanation regarding this ordinance and the need for the change to a green community.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2010-4

**AN ORDINANCE PROHIBITING THE USE OF
CASH FOR PAYMENT OF MUNICIPAL TAXES**

Councilman McKeever moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Jeffas.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2010-5

**AN ORDINANCE AMENDING CHAPTER 70 OF THE CODE OF THE TOWN OF SECAUCUS TO
REGULATE AND ENFORCE THE PAYMENT OF FEES FOR DUMPSTERS
RENTED TO RESIDENTS BY THE TOWN**

Councilman Bueckner moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2010-6

**ORDINANCE AMENDING CHAPTER 28 OF THE TOWN CODE MODIFYING THE
ORGANIZATIONAL CHART OF THE POLICE DEPARTMENT**

Councilman Jeffas moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

Mayor Gonnelli offered an explanation for the ordinance.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

Town Clerk, Michael Marra announced that the public hearing for all of the foregoing ordinances will be on February 9, 2010.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2010-3

**RESOLUTION AUTHORIZING FAIR & OPEN SOLICITATION
PROCESS FOR PROFESSIONAL SERVICES**

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

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WHEREAS, the Town Attorney has prepared a Fair & Open solicitation therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to post and accept proposals for obtaining such professional services as follows: Town Attorney; Special Attorney Litigation; Town Auditor; Tax Appeal Attorney; Labor Attorney; Town Engineer; Consulting Engineer; Town Surveyor; Bond Counsel; Special Bond Counsel; Risk Management Consultant; Special Counsel/Federal Regulatory Specialist; Real Property Appraiser; Alcoholic Beverage Control Board Counsel; Public Relations Specialist/Local-State Grant Writer; Municipal Prosecutor; Planning Board Attorney; Zoning Board of Adjustment Attorney; Broker of Record-Employee Dental Insurance; and Broker of Record - Employee Health Insurance.

BE IT FURTHER RESOLVED, that proposals for such services shall be received on January 20, 2010 at 11:30 am.

The following resolution was read: No. 2010-4

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, it is occasionally necessary for manual checks to be written for the purposes of insurance, postage, lease agreement, permit and license fees, payroll fees, office supplies, hotel expenses for displaced fire victims, replenishment of petty cash and other essential town expenses; and

WHEREAS, it is desirable that the Chief Financial Officer notify the Governing Body of all manual checks written in the form of a report included with the monthly bill list.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby authorize the Chief Financial Officer to issue relevant manual payments and report them to the governing body on a monthly basis.

The following resolution was read: No. 2010-5

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Secaucus Home News, a newspaper published and circulated in the Town of Secaucus, County of Hudson, New Jersey is designated as the official newspaper of the Town of Secaucus, in the County of Hudson, New Jersey.

The following resolution was read: No. 2010-6

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the attached Rules and Regulations which are available for public inspection in the office of the Town Clerk for the year 2010 are hereby approved.

The following resolution was read: No. 2010-7

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Mayor Michael Gonnelli is hereby authorized to sign all contract on behalf of the Town of Secaucus.

The following resolution was read: No. 2010-8

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following

person is hereby appointed as Clerical Personnel for the Secaucus Ice Rink, effective December 19, 2009, at the following hourly rates:

Clerical
Alexis Morgan \$7.25

The following resolution was read: No. 2010-9

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the Local Emergency Planning Council (LEPC) is hereby approved with the following individuals, their responsibilities and Group Representation Keys:

Name	Duties	Group
Michael Gonnelli	Mayor	1
John Bueckner	Deputy Mayor	1
David Drumeler	Town Administrator	1
Joseph P. Kickey	OEM Coordinator	2
Vincent Massaro, Sr.	OEM Operations Manager	2
Robert Kickey	OEM Deputy Coordinator and Shelter Coordinator	2
Margaret Barkala	Chief Financial Officer	1
Michael Marra	Town Clerk	1
Dennis Corcoran	Police Chief	2
Det/Sgt. Dominick DeGennaro	Evacuation	2
George Schoenrock	Fire Chief/Haz-Mat Coordinator	2
Vincent Massaro, Jr.	Fire Official	2
Charles Schumacher	Communications, Alert & Warning	2
Jersey City Medical Center	Director of EMS	2
Vincent Prieto	Director/Construction Official	1
Charles Snyder	Department of Public Works	2
John Dubiel	Department of Public Works	2
Vincent Rivelli	Public Health	2
Louise Rittberg	Public Information	3
Sam Maffei	American Red Cross	4
James Sheridan	Transportation	2

- Group Representation Key
1. Elected Officals
2. Police, Fire, Emergency Management, EMS, Health, Environmental, Hospital, Public Works
3. Broadcast and Print Media
4. Community Groups

The following resolution was read: No. 2010-10

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson and the State of New Jersey that the following banking institutions are hereby designated as official depositories for the finds of the Town of Secaucus in the year 2010.

Capital One Bank
PNC Bank
JP Morgan Chase Bank NA
Sovereign Bank
New Jersey Class-MBIA
Valley National Bank
TD Banknorth NA
Bank of America
NJ Cash Management Fund

BE IT FURTHER RESOLVED, that this resolution shall take effect on January 1, 2010.

The following resolutions was read: No. 2010-11

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus wishes to purchase the commodities of a

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variety of vendors listed below from authorized vendors under the State of New Jersey Cooperative Purchasing Program-N.J.C.P.; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11.12; and

WHEREAS, the below listed vendors have been awarded New Jersey State Contracts for the listed commodities.

AAA Emergency Supply Cp. Inc. 635 North Broadway, White Plains, NY 10603
Scott Air Packs NTE \$275,000.00 Contract # 71048

American Hose and Hydraulics 700 21st Ave., Paterson, NJ 07513
PARTS AND REPAIRS NTE \$29,000.00 Contract #69730

Atlantic Detroit Diesel PO BOX 2030 Pinebrook, NJ
DIESEL DEVICES, INSTALLATION NTE\$29,000.00 Contract #'s
70793,73773,73511

Autozone, Inc., PO BOX 116067 Atlanta, GA
AUTO PARTS NTE \$40,000.00 Contract # 71188

Custom Bandag (Authorized Goodyear Dealer) 1151 Paterson Pl. Rd
Secaucus, NJ
TIRES AND TUBES NTE \$35,000.00 Contract#71688

Hudson County Motors 614 County Rd. Secaucus, NJ 07094
Vehicle parts and Repairs NTE \$29,000.00 Contract#'s 73715, 73484

Jewel Electric Co. 455 Third St. Jersey City, NJ 07302
ELECTRICAL SUPPLIES NTE \$29,000.00 Contract #75179

Murphy Fire and Safety Inc. PO Box 74 Kearny, NJ 07032 Contract #71048
FIREFIGHTER PROTECTIVE CLOTHING/EQUIPMENT NTE \$35,000.00

Regional Communications (Authorized Kenwood Dealer)
East 64 Midland Avenue Paramus, NJ 07652
Radio Communication Equipment/Accessories NTE \$30,000.00
Contract #53764

Stan's Sport center 528 Washington St. Hoboken, NJ 07030
Sporting Goods NTE \$29,00.00 Contract #66832

Staples Inc. 45 Cedar lane Englewood, NJ 07631
Office Supplies/Equipment NTE \$40,000.00 Contract # 74337

TILCON OF NY/NJ INC. PO BOX 3450 NEWARK, NJ 07101
STONE, SAND, GRAVEL NTE \$29,000.00 CONTRACT #73454

TURNOUT FIRE AND SAFETY INC. 3468 KENNEDY BLVD. JERSEY CITY, NJ 07307
FIREFIGHTERS PROTECTIVE CLOTHING/EQUIPMENT. NTE \$40,000.00 Contract
#50956

VERIZON OF NJ PO BOX 4833 TRENTON, NJ 08652
TELECOMMUNICATION DATA SERVICES NTE \$ 65,000.00 Contract #50956

VERIZON WIRELESS PO BOX 489 NEWARK, NJ 07101
WIRELESS DEVICE/SERVICE NTE \$35,000.00 CONTRACT # 64428

WARNOCK AUTOMOTIVE INC 175 ROUTE 10 EAST HANOVER, NJ
POLICE VEHICLES NTE \$125,000.00 Contract # 72468

The following resolution was read: No. 2010-12

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Town of Secaucus is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Town of Secaucus is desirous of selling said surplus property in an "as in" condition without express or implied warranties; and

NOW, THEREFORE, BE IT RESOLVED, by the Town of Secaucus as follows:
(1) The sale of the surplus property shall be conducted through

GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Town Administrator.

(2) The sale will be conducted online and the address of the auction site is govdeals.co, .

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows: See Schedule A.

(5) the surplus property is identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Town Administrator shall be authorized to execute any document related to this online auction.

(7) The Town of Secaucus reserves the right to accept or reject any bid submitted.

The following resolution was read: No. 2010-13

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Skate guards and Maintenance Personnel for the Secaucus Ice Rink, effective January 5, 2010, at the following hourly rates:

<u>Maintenance</u>	
Michael Landi	\$7.25
<u>Skateguard</u>	
Kris Pesci	\$7.25
Joseph Verducci	\$7.25
Michael Gonzalez	47.25

The following resolution was read: No. 2010-14

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Governing Body of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Maintenance personnel, Fitness Instructor and Fitness Attendant for the Secaucus Recreation Center, effective January 5, 2010 at the following hourly rates:

<u>Maintenance Personnel</u>	<u>Hourly Wages</u>
Kevin O’Leary	\$8.00
Joseph Santaniello	\$8.00
<u>Fitness Instructor</u>	<u>Rate</u>
Tara Campos	\$40.00 per class
<u>Fitness Attendant</u>	<u>Hourly Wages</u>
Michael Casey	\$8.00

The following resolution was read: No. 2010-15

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

GENERAL GOVERNMENT	From	To
Administrative and Executive:		
Salaries & Wages	9,000.00	61,500.00
Other Expenses		72,000.00
Town Clerk's Office:		
Salaries & Wages	5,950.00	40,000.00
Other Expenses	000.00	20,000.00
Office of the Mayor		
Salaries & Wages	10,250.00	40,000.00
Other Expenses	00.00	2,835.00
Treasurer's Office		
Salaries & Wages	17,500.00	116,000.00
Other Expenses	0.00	20,000.00
Assessment of Taxes		
Salaries & Wages	6,000.00	38,000.00
Other Expenses	0.00	4,500.00
Collection of Taxes"		
Salaries & Wages	5,000.00	34,000.00
Other Expenses	0.00	6,400.00
Legal Services & Costs		
Salaries & Wages	2,600.00	17,000.00
Other Expenses0.00	150,000.00	
Public Buildings and Grounds:		
Salaries & Wages	35,000.00	190,000.00
Other Expenses0.00	70,000.00	
Tax Litigation:		
Other Expenses0.00	85,000.00	
Planning Board:		
Salaries & Wages	600.00	3,000.00
Other Expenses0.00	675.00	
Zoning Costs:		
Other Expenses0.00	270.00	
Board of Adjustments:		
Salaries & Wages	600.00	2,000.00
Other Expenses0.00	1,350.00	
Insurance:		
Group Ins. Pl. For Emplo.	0.00	1,150,000.00
Other Insurance		130,000.00
Municipal Court:		
Salaries & Wages	15,000.00	100,000.00
Other Expenses0.00	18,000.00	
Public Defender		
Salaries & Wages	750.00	8,000.00
Engineering Services and Costs:		
Salaries & Wages	900.00	2,400.00
Other Expenses0.00	50,000.00	
PUBLIC SAFETY:		

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Fire Dept.			
Other Expenses		0.00	100,000.00
Police			
Salaries & Wages		315,000.00	1,840,000.00
Other Expenses	0.00	35,000.00	
Communications & Security:			
Salaries & Wages		3,600.00	24,000.00
Other Expenses	0.00	3,000.00	
School Crossing Guards:			
Salaries & Wages		8,000.00	45,000.00
Other Expenses	0.00	900.00	
Emergency Medical Service			
Other Expenses		0.00	120,000.00
Emergency Management Services:			
Salaries & Wages		0.00	4,300.00
Other Expenses	0.00	2,750.00	
Fire Inspector:			
Salaries & Wages		4,800.00	31,000.00
Other Expenses	0.00	35,000.00	
STREET AND ROADS:			
Road Repair & Maintenance:			
Salaries & Wages		100,000.00	690,000.00
Other Expenses	0.00	95,000.00	
Sewer System:			
Salaries & Wages		1,000.00	5,000.00
Solid Waste Management Recycling			
Salaries & Wages		13,000.00	68,000.00
Other Expenses	0.00	6,000.00	
Garbage & Trash Removal			
Contractual		0.00	250,000.00
HEALTH & WELFARE			
Department of Social Services:			
Salaries & Wages		11,000.00	58,000.00
Other Expenses	0.00	4,000.00	
Board of Health:			
Salaries & Wages		3,000.00	5,500.00
Other Expenses	0.00	750.00	
Mosquito Control:			
Salaries & Wages		0.00	0.00
Community Shuttle Bus:			
Salaries & Wages		4,000.00	24,000.00
Other Expenses	0.00	2,500.00	
RECREATION & EDUCATION			
Parks & Playgrounds			
Salaries & Wages		1,500.00	5,000.00
Other Expenses	0.00	15,000.00	
Supervision of Playground Activities			
Salaries & Wages		50,000.00	325,000.00
Other Expenses	0.00	85,000.00	
Recreation Activities:			
Salaries & Wages		5,000.00	25,000.00
Other Expenses		0.00	7,500.00

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STATE UNIFORM CONSTRUCTION:

Construction Official:

Salaries & Wages	11,000.00	61,000.00
Other Expenses	0.00	20,000.00

Office of Inspections:

Salaries & Wages	8,000.00	35,000.00
Other Expenses	0.00	1,750.00

Unclassified:

Street Lighting	0.00	90,000.00
Fire Hydrant Service	0.00	50,000.00
Council of Mayors Contribution	0.00	15,000.00
Electricity-All Depts	0.00	150,000.00
Municipal Water Services	0.00	12,000.00
Postage All Depts	0.00	12,000.00
Telephone All Depts	0.00	50,000.00
Gasoline All Depts	0.00	55,000.00

Statutory Expenditures

Social Security	0.00	176,000.00
Secaucus Municipal Utilities Auth	0.00	900,000.00
NJ Meadowlands Commission	0.00	1,000,000.00
Secaucus Free Public Library	0.00	450,000.00
Unemployment Insurance	0.00	20,000.00

State and Federal Programs
offset by Revenues

Cops-other Technology Grant	0.00	100,000.00
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Municipal Debt Service

Interest on Bonds	0.00	176,250.00
Interest on Notes	0.00	235,000.00
Hazardous Discharge Loan Principal	0.00	31,901.00
Hazardous Discharge Interest	0.00	16,797.00
Green Trust Loan Principal	0.00	14,182.00
Green Trust Loan Interest	0.00	5,515.00
Bond Principal	0.00	1,050,000.00

Total	648,050.00	11,038,475.00
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Totals:

Operations	9,408,830.00
Debt Services	1,529,645.00

The following resolution was read: No. 2010-16

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Thomas Lawler and Jude Smith are hereby appointed Court Officers effective Wednesday, January 13, 2010 at an hourly rate of \$80.00 per session.

The following resolution was read: No. 2010-17

RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH MUNIDEX FOR TAX COLLECTOR
DEPARTMENT SOFTWARE PROGRAMS

WHEREAS, the Mayor and Council of the Town of Secaucus requires services of Munidex for its Tax Collection Software System and applications; and

WHEREAS, N.J.S.A. 40A:11-5(1)(dd) exempts from public bidding "the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software ; and

WHEREAS, the Town of Secaucus has received a proposal from Munidex for its Tax Collection Software Systems and applications.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of

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Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with Munidex for its Tax Collection Software Systems and applications.

BE IT FURTHER RESOLVED, that Munidex shall be paid an amount not to exceed \$14,500 for such services.

Financial officers
Certification attached.

The following resolution was read:

No. 2010-18

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

WHEREAS, the Mayor and Council of the Town of Secaucus awarded a Professional Service Contract in regards to the Fair and Open Public Solicitation Process on march 24, 2009 to PMK Group for Engineering Services in the amount of \$200,000.00.

WHEREAS, a proposal for Engineering Services (Design, Contract Documents and Bid Support only) for 2009 NJDOT Roadway Improvements-Farm Road and Fairview Avenue was submitted by PMK Group in the amount of \$38,635.00.

WHEREAS, a proposal for Engineering Services (Task 2 Construction Observation Services & Contract Administration) for American Recovery and Reinvestment Act-Stimulus Projects Paterson Plank Road and Secaucus Road Resurfacing was submitted by PMK Group in the amount of \$66,900.00.

WHEREAS, their contract needs to be amended by an additional amount of \$105,535.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus direct the firm of PMK Group to provide the engineering services as outlined in their proposals.

BE IT FURTHER RESOLVED that the Mayor and Council of the Town of Secaucus amend the contract for the PMK Group to \$305,535.00.

Councilman Shinnick moved to approve the resolutions on the Consent Agenda, seconded by Councilman Bueckner.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

BINGO AND RAFFLE APPLICATIONS

Councilman Costantino moved that the following applications for Raffle/Bingo License be approved, seconded by Councilman Bueckner.

R-1107 Secaucus High School PTSA-On Premise Draw
R-1108 Secaucus High School PTSA-On Premise Draw Raffle
R-1109 Guma Foundation-Casino Night
R-1110 Unico National Secaucus Chapter-On Premise 50/50

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following correspondences were received:

North Arlington Education Foundation
PO BOX 7211
North Arlington, NJ 07031

Dear Mayor Gonnelli,

On behalf of the North Arlington School Age Children Care Program (SACC),

January 12, 2010

I am writing to you to regarding this summer season. I am requesting that our Summer Camp be granted permission once again to utilize Secaucus Pool two days a week for the month of July and August. We would like to visit your pool during the hours of 10:00am to 3:30pm on the following dates:

Please confirm receipt of this letter and what the charges will be for children and adults should we be granted use of the Secaucus Pool a facility. Should you require any additional information, feel free to contact me. Thank you

Barbara Kaiser
Administrative Director

Sheila Witrock
244 Maple St.
Secaucus, NJ

Dear Mayor Gonnelli and Town Council,

Each year the Scouts of Cub Pack #87 get to party at a Blue and Gold Celebration . This event allows us as leaders to recognize each child for his achievements and hard work.

In previous years we have asked for the use of the Secaucus Nutrition (Senior) Center. Our schedule date is Saturday, February 27, 2010 during the early afternoon.

The committee of Cub Pack # 87 does realize that this is a new administration and you are making changes. If we can use the center, it would be very much appreciated, and if not we understand completely.

Sincerely,
Sheila Witrock

January 8, 2010

To the Mayor and Town Council

Please be advised that at our January 7 company meeting, Guido Bravo resigned from Engine 3 effective immediately.

Sincerely,
Troy Conville

Councilman Jeffas moved to approve the foregoing requests, seconded by Councilman Bueckner.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

COMMITTEE REPORTS

The following appoints were made:

William Sallick to a Class II Position on the Secaucus Planning Board for a term of 1/10 to 12/31/10.

Doug De Pice to the Secaucus Planning Board for a term of 1/10-12/31/13.

Deborah Santoro and Barbara Warth as Alternate to the Secaucus Planning Board.

Maribel Aota to the SMUA Board for a three year term. Guy Pascarello and Fred Vogel appointed as alternates.

Charu Makker and Aida Rodriguez to the Secaucus Library Board. Joan Millevoi and Joseph Kane were reappointed.

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Councilman Bueckner moved to reappoint Raymond Leonard to the Secaucus Board of Adjustment, seconded by Councilman Clancy.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman Jeffas moved to reappoint Nicholas Rivelli to the Secaucus Board of Adjustments, seconded by Councilman Costantino.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman McKeever moved to reappoint Elizabeth Giele to the Secaucus Board of Adjustments, seconded by Councilman Costantino.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman Jeffas moved to reappoint Eduardo Blanco to the Secaucus Board of Adjustments, seconded by Councilman McKeever.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman Bueckner moved to reappoint John Shinnick to the Class III Position to the Secaucus Planning Board, seconded by Councilman Clancy.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman Jeffas moved to reappoint Faith Rennie to the Secaucus Board of Health, seconded by Councilman Clancy.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman McKeever moved to appoint Susan Pirro to the Secaucus Board of Adjustments, seconded by Councilman Clancy.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman Shinnick was appointed to the Teterboro Airport Committee.

Mayor Gonnelli named several new committees and their members.

Councilman Jeffas reported that the Council has received DVD from two companies who taped meetings. He stated that there will be a discussion at the next Caucus Meeting.

Councilman Shinnick reported on the Interlocal Committee and stated that there was a meeting with the Board Education and explained some of the issues that were discussed.

Mayor Gonnelli called on Joseph Morano asking him to report on the Ambulance Committee. Mr. Morano provided a summary of what has been done.

UNFINISHED BUSINESS

Mayor Gonnelli spoke about his removal as Fire Chief and the conflict. He stated that it has been voted on by the State Senate and Assembly to reverse that bill and is awaiting a signature by the Governor.

NEW BUSINESS

Councilman Jeffas spoke about the issue of volunteers serving in a public

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office. He continued and spoke about having the agenda and resolutions posted on the official website on the Friday before the council meeting so that the public can view the items on the agenda.

Mayor Gonnelli stated that he agreed with idea and would instruct the Web Director to do that. He also spoke about allowing the public to speak prior to the vote.

Councilman Clancy spoke about a problem on the service road near Radio Avenue and a cut out of the divider and reported that he has seen a number of cars riding over the divider. He asked that removable cones be placed there.

Mayor Gonnelli stated that he would address it with Mr. Prieto.

REMARKS OF CITIZENS

Sam Maffei
Andrew Conti
Anthony Aiello
Edilberto Aguilera
Greg Lentini, Jr.
John Flanagan
George Schoenrock
Larry Marciano
Carole Acropolis
Tom Troyer
Tina Kirvin

ADJOURNMENT

Councilman Jeffas moved to adjourn the meeting at 8:15 pm, seconded by Councilman Clancy.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk

